

TOWN OF RIMBEY
TOWN COUNCIL AGENDA

AGENDA FOR REGULAR MEETING OF THE TOWN COUNCIL TO BE HELD ON MONDAY, MARCH 24, 2014 AT 7:00 PM IN THE COUNCIL CHAMBERS OF THE TOWN ADMINISTRATION BUILDING

1	Call to Order Regular Council Meeting & Record of Attendance	
2.	Public Hearing	
	2.1 Amendment to Land Use Bylaw 890/14/Rezoning.....	
3.	Agenda Approval and Additions	
4.	Minutes	
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11.	In Camera	
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12.	Adjournment	

TOWN OF RIMBEY

TOWN COUNCIL

MINUTES OF THE REGULAR MEETING OF TOWN COUNCIL HELD ON
MONDAY, MARCH 10, 2014 IN THE COUNCIL CHAMBERS OF THE TOWN
ADMINISTRATION BUILDING

1. Call to Order Mayor Pankiw called the meeting to order at 7:01 pm, with the following in attendance:
- Mayor Pankiw
Councillor Jaycox
Councillor Olsen
Councillor Payson
Councillor Webb
Acting CAO/DO – Melissa Beebe
Director of Finance – Lori Hillis
Recording Secretary – Kathy Blakely
- Absent:
- Public:
Treena Mielke – Rimbey Review
4 members of the public
2. Public Hearing 2.1 None
3. Adoption of Agenda of 3.1. March 10, 2014 Agenda
- 7.10 Minor Hockey Renegades Jersey Days (addition)
- Motion 070/14
- Moved by Councillor Olsen to accept the agenda as amended.
- CARRIED
4. Minutes 4.1 February 24, 2014, Council Regular Meeting Minutes
- Motion 071/14
- Moved by Councillor Olsen to accept the February 24, 2014, Council Regular Meeting Minutes as amended.
- CARRIED
5. Delegation 5.1 None
6. Bylaws 6.1 None
7. New Unfinished Business and 7.1 2014 Red Deer River Watershed Alliance General Meeting speaker Request
- Motion 072/14
- Moved by Councillor Webb Council appoints Councillor Payson to attend the Red Deer River Watershed Alliance Spring Forum & General Meeting to provide greetings and speak in regards to the Rimbey/Encana Wastewater Pilot Project on behalf of Council.
- CARRIED
- 7.2 West Country Outreach Request for Contribution
- Motion 073/14
- Moved by Councillor Webb Council approve the West Country Outreach academic and citizenship award contribution request of \$150.00 under grants to local organizations and appoint a member of Council to attend the ceremony.

CARRIED

7.3 Municipal Library Board ResignationMotion 074/14

Moved by Councillor Jaycox Council accept Jim Peck's resignation and direct administration to send a thank you letter for his service.

CARRIED

7.4 Tagish Engineering Ltd. Project UpdatesMotion 075/14

Moved by Councillor Webb to accept the Project Status Update dated February 25, 2014, from Tagish Engineering as information.

CARRIED

7.5 Committee/BoardsMotion 076/14

Moved by Councillor Jaycox if Council wishes to make changes on the appointments of the committee/boards it must be made by a resolution of council and should adhere to the government acts.

CARRIED

7.6 Community Grants RequestMotion 077/14

Moved by Councillor Webb Council approves the funding of \$500 to the Red Deer River Watershed Alliance for their Spring Forum and General Meeting on March 14; \$500 to the Rimbey and District Horticultural Group for their Annual Horticultural and Craft Show on August 15 and 16; and \$500 to the Rimbey and District Volunteer Week Committee for their Volunteer Appreciation Event from the Community Events Grant Program budget.

CARRIED

7.7 Outdoor fitness EquipmentMotion 078/14

Moved by Councillor Jaycox Council approves the placement of the Town's outdoor fitness equipment along the new and existing trail system.

CARRIED

7.8 Volunteer Appreciation Week ProclamationMotion 079/14

Moved by Councillor Webb Council proclaim the Week of April 6 – 13, 2014, as Volunteer Appreciation Week.

CARRIED

7.9 Draft Operation and Capital BudgetMotion 080/14

Moved by Councillor Olsen Council approve the Draft 2014 Operating and Capital Budget, which will be presented at the public meeting scheduled for Thursday, March 20 from 6:00 – 8:00 pm and Friday, March 21 from Noon - 2:00 pm in the Council Chambers of the Town Office with budget available to public Friday, March 14.

CARRIED

7.10 Minor Hockey Renegades Jersey DaysMotion 081/14

Moved by Councillor Jaycox Council proclaim March 14 – 16, 2014 to be Minor Hockey Renegades Jersey Days.

CARRIED

8. Reports

8.1 Department Reports

Finance Reports -None

8.2 Boards/Committee Reports

8.2.1 Rimbey Municipal Library Minutes, Feb 10, 2014

8.2.2 Rimoka Housing Foundation Minutes, Jan 15, 2014

8.2.3 FCSS/RCHHS Board Minutes Jan 8, 2014

Motion 082/14

Moved by Councillor Jaycox Council accepts the Rimbey Municipal Library Board Minutes of February 10, 2014, Rimoka Housing foundation Minutes of January 15, 2014 and the FCSS/RCHHS Board Minutes of January 8, 2014 as information.

CARRIED

9. Correspondence

9.1 FCM 2014 Annual Conference9.2 11th Annual Mayor's Prayer Breakfast

1 person departed the meeting.

Motion 083/14

Moved by Councilor Webb Council accepts the correspondence regarding the FCM 2014 Annual Conference and the 11th Annual Mayor's Prayer Breakfast as information.

CARRIED

10. Open Forum

10.1 Open Forum

Mayor Pankiw asked the gallery if anyone wished to address Council.

There were 2 responses from the gallery.

1 person spoke on election expenses of the Councillors.

1 person suggested the Town add wording on the snow removal signs indicating vehicles will be towed at the owners expense if the vehicles are not removed from the street to enable the removal of snow.

Mayor Pankiw recessed the meeting at 7:36 pm.

3 members of the public departed the meeting.

Mayor Pankiw reconvened the meeting at 7:41 pm.

11. In Camera

11.1 Personnel (Pursuant to Division 2, Section 17(2) of the Freedom of information and Protection of Privacy Act.Motion 084/14

Moved by Councillor Webb the Council meeting go in camera at 7:42 pm, pursuant to Division 2, Section 17(2) of the Freedom of Information and Protection of Privacy Act to discuss personnel issues.

 CARRIED
Motion 085/14

Moved by Councillor Webb the Council meeting reverts back to an open meeting at 7:54 pm.

CARRIED

Motion 086/14

Moved by Councillor Jaycox Council accepts the Letter of Agreement of compensation for the interim CAO position as presented.

CARRIED

Motion 087/14

Moved by Councillor Olsen Council appoints Lori Hillis as interim Assistant CAO and approve the Letter of Agreement of compensation for the position of Assistant CAO as presented.

CARRIED

12. Adjournment

Motion 088/14

Moved by Councillor Webb to adjourn the meeting.

CARRIED

Time of Adjournment: 7:58 pm.

 MAYOR

 ACTING CHIEF ADMINISTRATIVE OFFICER

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	6.1	Confidential	Yes	No	XX
Topic	Amendment to Land Use Bylaw Rezoning				
Originated by	Melissa Beebe	Title	Acting CAO		

BACKGROUND:

Rezoning of Lot 1, Block 18, Plan 952 3664 and Block C, Plan 932 2365 was rezoning from UX Urban Expansion into five parcels containing rezoning from C2, highway commercial, low, medium and high density residential was completed January 8, 2008. This development has the water, sewer, and storm water installed within the development property.

Documentation Attached:	Yes	No	XX
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DISCUSSION:

For the sale of an 8.52 acre parcel, the Developer is requesting amending the rezoning Bylaw 824/07, so that 8.52 acres of the southern portion of the property zoned R1 can be rezoned to IPU for subdivision and future sale of the parcel. This parcel is located on the west end of 45 Avenue.

Bylaw 890/14 would repeal bylaw 824/07 and rezone Lot 1, Block 19, Plan 072 9960; Lot 1, Block 21, Plan 0826554; Lot 1, Block 20, Plan 112 0539 and Lot 10, 15, 16, 17 and 18, Block 14, Plan 082 6554 parcels to include the following: C2, highway commercial, low, medium and high density residential and Institutional Public Use.

Bylaw 890/14 Amendment to Land Use received first reading at the February 24, 2014 Regular Council Meeting.

RECOMMENDED ACTION:

Administration recommends Council give second reading of Bylaw 890/14 Amendment to Land Use.

Administration recommends Council give third reading of Bylaw 890/14 Amendment to Land Use.

CAO

M. Beebe

DISTRIBUTION:	Council:	Admin:	Press:	Other:
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TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	7.1	Confidential	Yes	No	XX
Topic	Retired Community Services Photocopier				
Originated by	Peter Stenstrom		Title	Director of Community Services	

BACKGROUND:

The Community Services Department is in possession of a large, working photocopier that is no longer needed by the Town. The copier still has some life although more regular maintenance is required to keep it operational. We would like to see this copier utilized by a worthy, local non-profit organization in need of one.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

The Town no longer needs this copier. With the installation of a new copier in the Recreation Office this old one was relocated to the pool for the lifeguard's use during the summer. We discovered that space is of a premium at the pool and the copier is very large, there is also a significant amount of water on the floors and this poses a safety hazard as the copier is also on the floor. Large copying jobs for the pool can be completed at the Recreation Office when required. No other location for this copier was identified as suitable for the Town's use.

Upon the advice of the former CAO (Tony), several non-profit organizations were contacted about the potential availability of this copier and they were asked to write a letter to the Town asking for the donation of the copier if they were interested. Over the last couple months, 2 organizations have responded requesting the copier be donated to them (see attached letters). Both organizations are local, non-profit and worthy recipients of this donation. They are:

Rimbey Historical Society
Rimbey Church of the Nazarene

RECOMMENDED ACTION:

The Director of Community Services recommends Council choose a recipient of the aforementioned photocopier from the list of two organizations which have formally requested it; the Rimbey Historical Society or the Rimbey Church of the Nazarene.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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Phone/Fax: 403-843-2004
5620-51st Rimbey, AB
Box 813 - T0C 2J0
paskapoo@telus.net
www.paskapoopark.com

January 31, 2014

Rimbey Recreation Centre,

It has come to our attention the Rimbey Recreation Centre has a used photo copier to give to a non-profit group. The Rimbey Historical Society would like to be considered as the recipient of this copier.

We would make use of this copier in various capacities. Our only method of making copies currently is the computer printer and it is limited to 8 ½ x 11 paper size. We copy not only office materials but posters of events (ours and that of community events held at the Park) and often archival news papers and photos for interested parties.

Thank you for your consideration,

Cheryl Jones
Curator & Park Administrator
Rimbey Historical Society
PasKaPoo Historical Park
Smithson International Truck Museum



Rimbey Church of the Nazarene

I was informed that the town may have a commercial printer available for donation. The Rimbey Church of the Nazarene has been actively looking for a printer for our Church that has the ability to do small projects in color and that may have more printing options. I would like to put in a request for the printer you have available, I know the church would get great use out of it.

Thank you so much for considering us as a candidate for the printer.

Sincerely,

Glenis Shaw – Office Administrator, Rimbey Church of the Nazarene

Rimbey Church of the Nazarene

Box 889 Rimbey, AB T0C 2J0


Email: rim_naz@telus.net

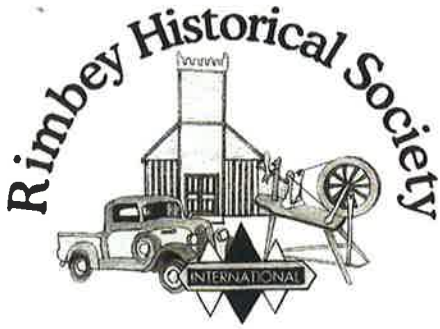
Office Hours: Tuesday-Friday 9am-noon

Office Phone: 403-843-2029

Office Fax: 403-843-3306

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014	
Agenda Item No.	7.2	Confidential	Yes	No
Topic	Rimbey Historical Society Update			
Originated by	Melissa Beebe	Title	Interim CAO	
BACKGROUND:				
<p>Administration has requested the Rimbey Historical Society to provide Council with an update on the Society and their activities.</p>				
Documentation Attached:	Yes	XX	No	
DISCUSSION:				
<p>Attached is a letter from the Rimbey Historical Society updating Council on the Societies current position.</p>				
RECOMMENDED ACTION:				
<p>Administration recommends Council accept the Rimbey Historical Society update as information.</p> <p>Administration recommends Council request the Rimbey Historical Society attend a Council Meeting as a delegation, if they require further clarification on the updated provided.</p>				
CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



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5620-51st Rimby, AB
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Town of Rimby

March 13, 2014

Attention: Town Council

The Rimby Historical Society was asked to submit a letter to Council updating them on the Societies current position. It has been our goal to remain transparent and continue to foster our mutually beneficial partnership with the Town of Rimby.

The mission of the Rimby Historical Society is to preserve the history and heritage of the community, to provide and maintain a local recreation facility and to strengthen community bonds, for present and future generations.

We value promoting a collaborative interest in Rimby and its region's essential history by providing, inspirational interpretation, preservation, restoration and visualization of significant materials and stories in a friendly and reliable social manner.

The Town of Rimby has been great supporters of the Smithson International Truck Museum and the PasKaPoo Historical Park. The Rimby Historical Society appreciates as well as looks forward to continuing this mutually beneficial partnership. The annual general operations grant from the Town of Rimby to the Rimby Historical Society helps cover half of the basic operations, including; garbage removal/grounds care, administration wages, phone /internet/ website, and some advertising.

In 2013 the Town contributed an additional onetime capital assets grant \$32,000 to be used over the next four years. This grant was much needed to help with the infrastructure repair of our almost 50 year old facility. These funds have been scheduled out to be used over four years.

Last year the Historical Park buildings and grounds completed the following renovations:

- Historical Museum building, Kansas Ridge School House, and the original Town Office, exterior walls were painted.
- Scuffing Pavilion floor to prevent slipping addressing a huge safety issue.
- Upgrades to our Website to remain current and assist in advertising.
- Purchase of new chairs, to replace the old splintered wood chairs, for events and Park rentals.
- Contributed to the concrete floor poured in the Tractor Museum (totalled over \$19,000)
- Roof top snow removal of unusually large snowfall year. (To save any damage of the overload). Also needed to replace chimney at Truck Museum due to snow slide.

Future scheduled uses of remaining funds are:

- Replace four yard lights on the grounds
- Purchase & installation of missing roll shade in Pavilion
- Resurface bottom of load baring poles in the Pavilion as they are wearing and deteriorating.
- Artifacts and display items storage. Currently the only storage areas are just large enough to house event supplies, table, chairs, bar-BQs, seasonal items, etc.

Supplies needed for upgrading our areas historical displays in keeping with Museums standards are as follows:

- Educational tool (audio visual program)
- Interactive displays

The Historical Society is constantly expanding our partnership base. Currently our local partners are; the Rimbey Legion, The Rimbey Chamber of Commerce, Old-timers Association, the Santa Night committee, and the Volunteer Week Committee just to name a few. Provincially we partner with the AMA (Alberta Museums Association) as our partners the AMA will assist us in projects to support our institution's implementation of the Alberta Museums Association's "Competencies for Museum Leadership", CARMN (The Central Alberta Regional Museums Network) a network of more than 42 museums, CHIN (Canadian Heritage Information Network), ASA (the Archive Society of Alberta), and we are further developing our partnership with Travel Alberta. The Historical Society also researches government grants, federal and provincial, to secure funding for part time wages and matching grants for any future site development.

The Ponoka County has been our long time partner, assisting use with earmarked capital asset purchases and repairs of existing capitol assets. With this partnership and the funds provided in 2013 we were able to do need repairs and upgrades. The restoration shop electrical was upgraded in keeping with safety standards and a new heater installed. A much needed new garden tractor was purchased and has cut our down time due to repairs of faulty equipment. We were able to re-shingle some of the historical buildings roofs to help preserve them. The Historical Park is now fully handicap accessible with the completion of sidewalks and ramps to all the buildings.

For 2014 we look forward to a continuing partnership with the Ponoka County. We are requesting approval of funds from the Ponoka County's 2014 participation in the Rimbey Historical Society's ongoing preservation of our areas heritage. We have yet to hear what 2014's grant will be and will need to adjust any possible projects accordingly.

The capital projects which are in need of addressing are the following:

- Educational tools (audio visual), interactive displays with the use of QR codes (to remain currant with museum standards)
- Pond repairs & plumping renovations.
- Extension of artifact exhibit shelters.
- Upgrades (Insulation, wiring, flooring, lighting, plumbing) administration/archives Museum office.
- Archival storage cabinets.
- Purposed expansion of the International Truck Museum entry way to encompass the Museum entry way, Visitor Information Centre and Souvenir retail expansion. This expansion will be utilized in partnership with Travel Alberta.

The Rimbey Historical Society is a provincial recognized museum. We are accountable for our Museums Standards ensuring they are up to date in keeping with the Alberta Museums Association. This status also qualifies us to apply for funding grants through the AMA, of which we have made use of.

We are working towards become an accredited Alberta Visitor Information Provider through Travel Alberta. This accreditation will provide us with Provincial road signage, province wide tourism awareness, also parks and recreation designation awareness for our community. For the last three years we have attended the “Spring Training and Showcase” put on by Travel Alberta. This annual event keeps use informed and give use another great opportunity to be ambassadors for Rimbey and promote tourism to our area.

Our ongoing objectives include:

- Provide a recreational facility with an authentic historical approach for all who visit.
- The yearly upkeep to the museum buildings and its grounds. (Roofs, painting, repairs)
- The restoration of artifacts, which encompasses a wide variety both large and small.
- Development of programs to engage the public and generate future income.
- Organizing and cataloging all archival information to assist in, the preservation of local history and research into genealogy both internally and for the public.
- Providing a safe and functional facility for volunteers to continue to be contributing members of their community.
- Upgrading of the facilities to better service the public and draw a larger number of tourists.

Thank you for your attention,

Yours truly,
Cheryl Jones
Administrator and Curator
The Rimbey Historical Society
PasKaPoo Historical Park
Smithson International Truck Museum

cc: Jack Webb, Our Town Representative and
Harold Kenny, president of the Historical Society

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	7.3	Confidential	Yes	No	XX
Topic	Tagish Engineering Ltd. – Project Status Updates				
Originated by	Melissa Beebe		Title	Interim CAO	
BACKGROUND:					
<p>Tagish Engineering Ltd has provided a project status update on the various ongoing projects within the Town of Rimbey.</p>					
Documentation Attached:	Yes	XX	No		
DISCUSSION:					
<p>Attached is the Project Status Update from Tagish Engineering Ltd for the period ending March 11, 2014.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept the Project Status Update dated March 11, 2014, from Tagish Engineering as information.</p>					
CAO			<i>M. Beebe</i>		
DISTRIBUTION:	Council:	Admin:	Press:	Other:	



PROJECT STATUS UPDATES

March 11, 2014

We would take this opportunity to remind the Town of Rimbey that due to the significant snowfall this season, there will be a strong possibility of well above average snow melt runoff in the spring. Snow pack actually creates a very effective dam and we would caution that snow blockages at culvert inlets and outlets, as well as snow pack in drainage channels and road ditches may cause or create temporary water-bodies in many areas. When the snow pack finally lets go and if these water-bodies discharge too rapidly, downstream flooding, property damage and/ or road damage can easily occur. Freeze thaw cycles in early spring can also exasperate these problems.

We would recommend that areas that may be susceptible to high water or high flow damage be inspected for potential problems, and potential snow blockages be considered prior to spring runoff to head off and perhaps minimize and control these potential problems.

Town of Rimbey

RB00 – Rimbey General

This project is for small general requests for the Town.

(February 11) Contractor is breaking and sorting large pieces and will be start crushing again later in the week.

(February 25) Contractor is working on breaking up large pieces and continues to crush concrete. Contractor estimates all concrete will be crushed by the end of February, with an approximately 5,000 to 6,000 tonnes of product.

(March 11)

- D & M Concrete have revised their completion date to March 14 due to extreme cold temperatures in February. Contractor was advised to be off site prior to March 20, as not to interfere with EnCana's waste water removal.
- Budget estimate and overall drawing was prepared for the reconstruction of 43 St from 50 Av to 54 Av was presented to staff. 54 Av for Hwy 20 to 44 St to be included in estimate.

RB87 – Hwy 20 Intersections – (GM)

This project consists of granular base construction (ready for asphalt paving to be completed by others) for both the 54 Av and 58 Av intersections on Hwy 20. Alberta transportation as agreed to pave the intersections in conjunction with the asphalt overlaying of Hwy 53

(February 11) Nikirk Bros Contracting Ltd. to provide price to complete "Traffic Accommodation Strategy". Supplied Town with draft letter to be sent to Alberta Transportation requesting that the Hwy 20 Intersections be included in the Hwy 53 paving contract.

(February 25) Town has received confirmation from Alberta Transportation that the Hwy 20 Intersections will be included in the Hwy 53 Overlay Paving Program. Requested and waiting for price on "Traffic Accommodation Strategy" from Nikirk Bros. Contracting.

(March 11) Alberta Transportation Tender closed March 5 award to follow. Waiting for information from Nikirk Bros. Contracting.

RB100 – 51st Avenue from 44-46th Street (2012 Construction) – (LS)

(Feb 11) No Change.

(Feb 25) No Change.

(Mar 10) No Change.

RB102 South Lagoon Baffle Curtain – GM

This project consists of improving the baffle curtain support system.

(January 13) Contractor fabricated and install baffle curtain support system. Contractor submitted invoice before year end as requested by Town.

(January 28 – March 11) No change until spring when Town staff will apply required tension to cable to support baffle curtain.

RB106 Rimbey Northeast Lagoon Subdrain Upgrades - GM

This project is related to all work involving the NE Lagoon repairs and drainage.

(February 11) No Change.

(February 25) No Change.

(March 11) February 27, sent e-mail to Alberta Environment requesting statues on ground water diversion application, still waiting for response

RB108 2013 Walking Trails– GM

Project: Construct an asphalt trail system from the Rimbey Community Center to Hwy 53 - 55 St, then south along the west boundary of NE 20 – 42 – 2 W, connecting to the Lions Walking Trail.

(February 11) No Change.

(February 11 – February 25) No Change.

(February 11 – March 11) No Change.

RB109 – 58th Avenue Re-construction – LS

Project: There are significant settlements along 58th Ave. Roadway is to be milled, asphalt leveling course is to be applied and overlaid. Sanitary is to be re-lined with a CIPP as part of this project. Miscellaneous patching in Rimbey is also part of this project.

(Feb 11) No Change.

(Feb 25) No Change.

(Mar 10) No Change.

RB114 - Johnson Estates Development Review (GM)

Project: Review of the Johnson Estates Development including Seniors center

(February 11) No Change.

(February 11 – March 11) No Change.

(February 11 – March 11) No Change.

RB116 – Bergum Area and Back Lane Storm (GM)

Project: Assessment of drainage from back lane entering Bergum property

(February 11) No Change.

(February 11 – February 25) No Change.

(March 11) In meeting with Town, staff requested that a detail overall plan be prepared to include the drainage options for the entire parcel of land.

RB118 – Simpson Road – (GM)

(February 11) No Change.

(February 25) Project cost estimates were supplied to Town for consideration, waiting for decision.

(February 25 – March 11) Project cost estimates were supplied to Town for consideration, waiting for decision.

RB119 – 2014 Concrete Sidewalk Replacements – (LS)

(Feb 25) Have begun preliminary design. Meeting with Town/Public Works this Wednesday to discuss possible replacement locations and measure sidewalk widths. Planning on having Tender out by end of March.

(Mar 10) Tender has been completed, just need internal review. Project tentatively scheduled to open March 18 and close April 1, 2014.

RB120 – Community Center HVAC Upgrades – (GM)

This project involves the replacement of three (3) Air Handling Units and the Control System for the Rimbey Community Center.

AHU-1 Is the air handling unit that serves the main entrance and administrative areas.

AHU-4 Is the unit that serves the north side of the main auditorium.

AHU-6 Is the air handling unit for the fitness area.

(February 25) An Engineering Services Agreement has been sent to KB Engineering Ltd. which will provide the mechanical engineering services to complete the installation of the roof top units.

(March 11) Received signed Engineering Services Agreement from KB Engineering. KB Engineering is preparing documents and specifications for the replacement of the roof top units to go out to tender shortly.

RB121 – Spray Park Upgrades 2014 – (LS)

(Feb 25) Meeting with Public Works this Wednesday to discuss project. After meeting will contact Pidherney's and see if they are interested in the work and discuss costs, since they did 53rd Ave. work last year.

(Mar 10) Need further information from Public works. Once information is gathered, Pidherney's will be contacted to see if they are interested in the project.

RB122 – Water System Upgrades 2014 – (GM)

(March 11) Canadian Consulting Group is preparing a report outlining the SCADA system. Town requested price quotation from several Contractors for the repairs and water systems upgrades.

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014	
Agenda Item No.	7.4	Confidential	Yes	No <input checked="" type="checkbox"/> XX
Topic	2014 Operating and Capital Budget			
Originated by	Melissa Beebe	Title	Interim CAO	
BACKGROUND:				
Council met on February 1 and March 6, 2014 to review the draft 2014 Operating and Capital Budget.				
Documentation Attached:	Yes	No	XX	
DISCUSSION:				
Public budget meetings were held on Thursday, March 20 from 6:00 – 8:00 pm and Friday, March 21 from Noon -2:00 pm in the Council Chambers of the Town Office.				
RECOMMENDED ACTION:				
Administration recommends Council approve the 2014 Operating and Capital Budget, which was presented to the public at meetings held on Thursday, March 20 from 6:00 – 8:00 pm and Friday, March 21 from Noon -2:00 pm in the Council Chambers of the Town Office.				
CAO	<i>m. Beebe</i>			
DISTRIBUTION:	Council:	Admin:	Press:	Other:

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	7.5	Confidential	Yes	No	XX
Topic	Recreation Master Plan				
Originated by	Peter Stenstrom		Title	Director of Community Services	

BACKGROUND:

The Recreation Master Plan was completed by RC Strategies in July of 2013. The goal of the plan was to provide council and administration with the strategic guidance necessary to successfully plan for the future of parks, trails and recreation in Rimbey.

Documentation Attached:	Yes	No	XX
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DISCUSSION:

I would like to continue to use this plan as a guide for the Community Services Department moving forward. The plan will impact how priorities are set and action taken. I would also like to promote the plan in our community amongst partner recreation service providers so we can work more effectively together by having clear defined goals.

Summary of Master Plan

The Master Plan provides a great deal of useful information about our community within a recreation context. Recommendations were given in 3 general categories:


1. **Service Delivery** – Rimbey’s overall capacity for recreation. This includes community partners (ex. Rimbey Minor Hockey Association), volunteer base, quality control and marketing.
2. **Infrastructure** – Sustaining the current and development of new infrastructure.
3. **Programming** – Program types (registration based vs. spontaneous use) and accessibility.

Action Already Taken Based on Recommendations

- Building Maintenance
- Support to Partner Organizations
- Spontaneous Use Programs
- Trail Expansion

RECOMMENDED ACTION:

The Director of Community Services recommends council instructs the Director of Community Services to continue using the Recreation Master Plan as a strategic guide for planning the future of parks, trails and recreation in Rimbey.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014
Agenda Item No.	7.6	Confidential	Yes <input type="checkbox"/> No <input type="checkbox"/> XX <input checked="" type="checkbox"/>
Topic	Recreation Board		
Originated by	Peter Stenstrom	Title	Director of Community Services

BACKGROUND:

The Recreation Board has been actively providing advice to the Community Services Director and Council since its inception back in 2011. The Board's volunteers have been committed to advancing recreation delivery in Rimbey and many positive steps have been made. In recent weeks concerns have been raised with how the board fits into the Town's organizational structure, the authority that they possess (their ability to influence Council's decisions) and ultimately their role. I believe the concerns are so deeply rooted that it will negatively affect relations between the Town and key community groups moving forward. This would likely limit the Town's ability to develop in the most efficient and effective way possible.

Documentation Attached:	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> xxx
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DISCUSSION:

I am proposing that the Recreation Board be dissolved from its current form and restructured in way that enables positive and effective relations with our community groups while still utilizing the needed service the board has provided. I believe the impact the volunteers of the board can have on positive change in Rimbey would not be reduced but simply channeled differently. The changes would be as follows:

New Focus:

- **Special Projects and Events**, assist the Director of Community Services with planning and coordinating special projects (ex. skateboard park development) and events (ex. Winter Festival). Priorities for the group will be pre-established by Council and Administration.
- **"Eyes & Ears"**, relay messages/interests from public regarding recreation, provide advice to Director.

Structure:

- Four members in group. Aim to have at least 1 county and 2 town residents for effective representation at all times.
- No councilors would be appointed.
- Members would be managed by the Director.
- Council would appoint members from candidates recommended by the Director.
- All recreation focused recommendations to Council from the Community Services Department would come from the Director.

- The group would not be a mandatory component of the official decision making process so Director can choose when to consult them and when not to. Director would be at liberty to bring items to council having not consulted the group.

New Title:

- For the sake of moving forward in a fresh way, I recommend we change the name of the group from Recreation Board to something else. I have no recommendation to put forward at this time.

In summary, I am recommending that Council changes the name, role and structure of the Recreation Board from its current form. I believe that keeping a recreation advisory group in place is important. Having a resource of committed, community recreation focused volunteers on board would be very useful to the Director and the Town. Strategically positioning the group so they do not directly access or influence council would likely allow us to reap the benefits of their service and input while mitigating the uncertainty surrounding their role in our community and with our community groups.

Whatever decision is made, the Community Services Department Staff and Director commit to working as effectively as possible within the chosen framework.

RECOMMENDED ACTION:

The Director of Community Services recommends that council makes a decision one way or another regarding the existence and potential re-structure of the Rimbey Recreation Board.

CAO



DISTRIBUTION:

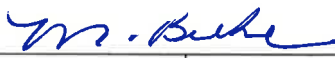
Council:

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TOWN OF RIMBEY AGENDA ITEM


Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	8.1.1	Confidential	Yes	No	XX
Topic	CAO Reports				
Originated by	Melissa Beebe		Title	Acting CAO	
BACKGROUND:					
<p>Department Managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.</p>					
Documentation Attached:	Yes XX			No	
DISCUSSION:					
<p>Acting CAO Beebe provided the attached written report.</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accept the Acting CAO's Report as information.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	

Interim CAO Report

March 21, 2014

- Final Draft Budget Review with Council, March 6
- First Council Meeting as Interim CAO, March 10
- Administration Staff Meeting held to provide update of Council Meeting decisions.
- Regional Disaster Services initial implementation meeting at Ponoka County on March 12. Ponoka County received funding which is being put towards creating a regional disaster services plan that will include the following municipalities: Town of Ponoka, Summer Village Parkland Beach, Ponoka County and Town of Rimbey, March 12
- Attended Administration Municipal Government Act Review in Red Deer, March 13
- Attended meeting with Community Services Director regarding HVAC Air Handling Units and replacement tender package review, March 17
- Developer Meeting, March 18
- Conducted Public Budget meetings, March 20 and 21

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	8.1.2	Confidential	Yes	No	XX
Topic	Development Officer Report				
Originated by	Melissa Beebe	Title	Acting CAO/DO		
BACKGROUND:					
The Development Officer provides a report summarizing the 2014 Building Permits.					
Documentation Attached:		Yes	XX	No	
DISCUSSION:					
Attached is a copy of the 2014 Building Permits Summary.					
RECOMMENDED ACTION:					
Administration recommends that Council accept the Development Officers Report as information.					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	



2014 Building Permits Summary To March 2014

Zoning		Number of Developments	Value
Residential	New	1	\$160,000.00
	Renovations & Other	1	\$40,000.00
Commercial	New	0	\$0.00
	Renovations	1	\$7,000.00
Institutional	New	0	\$0.00
	Renovations	0	\$0.00
Industrial	New	0	\$0.00
	Renovations	0	\$0.00
TOTALS		3	\$207,000.00

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	8.1.3	Confidential	Yes	No	XX
Topic	Public Works Department Report				
Originated by	Rick Schmidt	Title	Public Works Foreman		

BACKGROUND:

Department Managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.


Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the report from the Public Works Department.

RECOMMENDED ACTION:

Administration recommends that Council accept the Public Works Report as information.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

PUBLIC WORKS REPORT JAN/FEB/14

- Snow removal has been an ongoing project over the last several months.
- The Walking Trail remained an issue most of this year. With the heavy drifting requiring the larger equipment to do heavy clearing to try to keep it open. A larger snow blower for the Skid Steer has been purchased to better aid in clearing the trails in the future.
 - With heavy snow falls the streets were left with wide and high windrows of snow throughout the majority of the town. With the severe narrowing of the streets it was deemed necessary by Administration & Public Works to start clearing the Priority 1 roads. Galloway Oilfield Construction from Ponoka was hired to assist with removing the snow from the streets with assistance from Public Works. Several trucks were hired on to haul the snow. With more snow fall the Priority 2 & 3 roads became even narrower. With the purchase of the new loader & snow blower, Public Works began removing windrows of snow from all streets in Town in a prioritized order of heaviest snow removal demand to least demand. Heavy ice made it impossible to completely clear the snow. Municipal Enforcement worked in conjunction with Public Works to assist with clearing traffic and redirecting traffic in the immediate work area. This made it much more efficient when moving the trucks and other equipment in and out of the residential areas in particular.
 - After snow removal was done, storm drains and other water pooling problems have been addressed daily with the freeze/thaw we have had.
 - Public Works have been dealing with frozen waterlines and a water main break. Urban Dirt Works was brought in to repair the water main break and Public Works have been dealing with the frozen water lines.
 - Pot Hole repair material has been ordered and will be here the week of March 24/14. Pot hole repair will then commence, weather permitting.
 - Curb & crosswalk paint will be ordered in mid-April. Painting will commence in May as weather permits.
 - Cemetery & Parks clean up will start in April.

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	8.1.4	Confidential	Yes	No	XX
Topic	Director of Community Services Report				
Originated by	Peter Stenstrom		Title	Director of Community Services	

BACKGROUND:

Department Managers supply a report to Council, advising Council of the work progress for the time period.


Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the report from the Director of Community Services.

RECOMMENDED ACTION:

Administration recommends that Council accept the Director of Community Services Report as information.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:



Community Services Report

March 24, 2014

Department Staffing

On April 1st we will be moving Bruce and the position of Recreation Facilities Foreman over to Public Works. This will be a permanent move and he will now report to Rick Schmidt directly. All work in Recreation Facilities will be directed and signed off by Peter. In addition to Bruce moving to Public Works, the summer Parks crews will move under Ricks direction as well much like it has operated for the last 2 summers. The arena hands will move over as parks labourors for the summer and return to the arena in the fall. The caretaker position and custodial positions will remain at the Community Centre for summer events and facility upkeep.

Staff has devoted a tremendous amount of time and effort over the last month to freshen up the arena for the Bantam Provincial Tournament. They have done a great job and feedback has been very positive.

There will likely be some staff turnover in the arena for next fall. Steve has informed us that he will not be back for another winter and Stan is undergoing extensive knee repair and his future with us is uncertain at this time. Darryl, our capable caretaker has done a great job stepping in for Stan over the last month or so and is proving to be an ideal choice for becoming a permanent arena operator and our arena lead hand if need be.

Peter Lougheed Community Centre

The security hardware has been replaced in the Centre. We are now working with the Phone Experts to remap the facility to provide more effective break-in sensors. We have discovered that parts of the facility are vulnerable for undetected break-ins. We will also rezone the facility so that we have more control and we will ultimately serve our customers better. For example, the Art Club and Nursery School cannot access bathrooms during hours that the Rec Office and Lobby area are armed. This basically means some weekends and evenings.

The warmer weather is very welcome as our old Air Handlers have been just getting by. There have been some minor break downs but Bruce has done a great job getting them back operational. We are looking forward to the 3 new units as we likely could not survive another winter with the old ones.

Usage of the facility is maintaining is quite good. The Main Auditorium is used on average 3 or 4 times a day from the schools, sport teams and drop-ins. Every day after school from Mon-Thursday has been booked for one youth organization or another. Weekend usage is holding at a normal level for this time of year.

Community Fitness Centre

Overall feedback is positive about the service that is provided for the price we charge. Usage continues to grow and space is becoming more and more of a concern. I know for a fact that we lose local customers to surrounding gyms due to the cramped nature of the space. As numbers increase the problem will increase as well. I recommend that we start to think through some long term solutions. I believe the demand for an affordable and well equipped gym will only increase in the coming years

Rimbey Aquatic Centre

We are just in the process of getting a quote on having a new drainage system installed in the change rooms that essentially will enhance the old system. Currently each change room has one drain in the general locker area and the drain is actually higher then much of the floor and the drain is only 4 inches wide. The new system would increase the drain coverage in the room feeding it to the existing drain. Complete overhaul would be extremely expensive.

We are also installing cupboard doors in the reception and repairing paint chipping in the showers. Some new supplies will be added which include upgraded water sampling equipment, signage and deck furniture.

Once the snow is gone in the coming weeks we will have the opportunity to assess and repair any damage to main structure of the pool and pool deck if any exists.

The Pool Manager starts in April and it will be Kira Moore back for another summer. We are looking forward to the consistency and expertise she will provide. We are currently sitting at 4 lifeguards and we need 4 more. We will increase recruitment intensity in April and May.

Spray Park

Nothing to report.

Arena

Overall usage level has been fairly consistent with previous years. Public skating usage has grown and there are several regular users. I will be looking at lining up a sponsor to cover the cost of this free program during the summer. I estimate that the total cost of free public skating time is worth approximately \$10,000. I will try to find a sponsor to cover at least 50% of that in exchange for advertising and program naming rights.

The arena is looking very good leading into the Bantam Provincial Tournament. Concern has been raised in recent weeks about the condition of the arena boards. We will be replacing some of the real trouble spots over the summer but we will need to consider a major overhaul in the coming years.

Ice comes out on March 31 and preparation for the Bullerama will immediately commence. Following the Bullerama the arena will be used by the Minor Ball Association for their spring training until the weather improves.

Tennis Courts

The fence on the East side is in bad shape due to snow being piled up against it this winter and previous winters. The fence needs to be replaced and we have been told by Q & Q Fencing that it cannot be repaired as the material has been stretched too far. We will also be supplying 2 new nets and hardware to replace the ones that were vandalized last fall.

Parks

Parks staff will be hired in the near future. As mentioned before the arena guys will move over to parks and we will need to hire 2 or 3 more summer staff. The outlook for this summer includes, addressing 46 Ave Park, installing outdoor fitness equipment and installing and refurbishing some of our park benches and garbage receptacles. We have a work bee scheduled with the home schooling group to do garbage pickup after the snow melt along the trails and in parks.

Programs

Movie Nights – We had our biggest turnout at our last showing of the new Hunger Games movie. 40 people came out. Even with that good showing, I am planning on not renewing the movie showing license that comes up for renewal in June. Up until the Hunger Games we have been averaging around 5/movie and our costs are not being covered.

Winter Walking – I have not received any usage data on this program.

Public Skating – Good as of late, is averaging around 20 people.

Mom & Tot Skating – Program was run in conjunction with the Parent Link Centre. Service has been well received from parents (mostly Moms) that want to expose their young kids to skating in a low risk, non-threatening environment. Skating was at the arena and hot chocolate was at the Parent Link Centre.

Shinny Hockey – We provide adult shinny and youth shinny. We are getting between 6-10 people out.

Skating Lessons – The Rimbey Skating Club is running the program and the program is full.

Zumba – Good turnout with both registrants and drop-ins.

Fusion Bootcamp – Good turnout with both registrants and drop-ins.

Art Fusion – An art focused program for youth run through the Art Club. The program is full.

Belly Dancing – Full Class, room for drop-ins.

Ski Trips with Community Bus –We had a bus and a reduced Ski Hill rate with Medicine Lodge available on 2 separate dates. Generated little to no interest in this service, cancelled both times.

Drop-in Sports – Monday Basketball, Tuesday Badminton, Wednesday Volleyball, Thursday Pickleball

Open Gym – The Main Auditorium is open daily from 9am to 4pm for drop-in use. We are charging \$2/person. This program is there to provide opportunity for spontaneous usage. Usage is increasing.

Boys and Girls Club

The Club has received strong user ship in the early going. The feedback I have received from parents is very positive. Here are some details:

For Terrific Tuesdays (ages 6-12) they have had an average of 39 children. Minimum of 19 and maximum of 53.

For Mid-Week Mash-Up (ages 13-18) they have had an average of 4 youth. Minimum of 2 and maximum of 8.

For staffing they have one paid and one dedicated volunteer for Mid-Week Mash-Up. There are four paid staff and 2-3 volunteers daily for Terrific Tuesdays.

Events

Winter Festival - 40 people attended. 75% were connected with the Christian School (primary event partner) and their planning committee. Activities included Hockey, Skating, Tobogganing, ice painting, and food (hotdogs, hot chocolate, marshmallows). No interest in downhill ski trip, and cross country skis fell through last minute. Art Club is interested in becoming an annual partner for this event. Need to develop event independent of specific groups to give it a community feel and to get more involvement. Perhaps look at multiple locations again to allow for more opportunities. Feedback received suggested we add fireworks to increase the events profile. Also to move the event to a different weekend or to the Monday of the Family Day long weekend so that it does not conflict with other events in our region mainly the polar dip in Sylvan.

Minor Hockey Provincial Tournament – The tournament went very smoothly from a facility standpoint. Users were very pleased with the increase in custodial support that we provided. Feedback has been very positive.

Rodeo Parade – Currently looking for entertainment groups. Red Deer Royals are a highlight each year and they will be unavailable this summer due to an international trip planned.

Respectfully submitted by:

Peter Stenstrom
Director of Community Services

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 24, 2014
Agenda Item No.	8.1.5	Confidential	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> XX
Topic	Fire Department Report		
Originated by	John Weisgerber	Title	Fire Chief

BACKGROUND:

Department Managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.

Documentation Attached:	Yes <input checked="" type="checkbox"/> XX	No <input type="checkbox"/>
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DISCUSSION:

Attached is the report from the Rimbeey Fire Department.

RECOMMENDED ACTION:

Administration recommends Council accept the Rimbeey Fire Department Report as information.

CAO	<i>m. Burke</i>		
DISTRIBUTION:	Council:	Admin:	Press: Other:

Fire Department Report, March 19, 2014

As of mid-March the fire department has responded to 23 calls for service. These were mainly alarms going off and motor vehicle collisions. There has been a number of training courses in the area and a number of members have been able to take them, so a good start to the year. The county new Rapid Responder is all most done and is ready to start responding to calls. Looks like grass fire season could be here shortly and we have been getting some things ready. We have put in some new people as captains this year, they will be Paul & Levi. Outgoing will be Dennis and Ben, they are still on department, but just not as captains. There have been a few new members coming in hope they like what they see and stay for the long term.

TOWN OF RIMBEY AGENDA ITEM

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	8.1.6	Confidential	Yes	No	XX
Topic	Community Peace Officer Report				
Originated by	Kyle Koller	Title	Community Peace Officer Supervisor		

BACKGROUND:

Department Managers supply a report to Council, bi-monthly advising Council of the work progress for the time period.


Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is the report from the Community Peace Officer Supervisor.

RECOMMENDED ACTION:

Administration recommends Council accept the Community Peace Officer Report as information.

CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

Supervisor K. Koller
Regional Community Peace Officer

Since taking over as the CPO on January 2, 2014 I have been busy patrolling the Summer Villages of Sylvan Lake, Parkland Beach and Gull Lake. I have had several meetings with the CAO of the areas in regards to enforcement, complaints and the upcoming summer expectations.

I attended a council meeting at Parkland Beach and introduced myself to the Mayor and we took pictures for their local website to introduce the new Community Peace Officer for their area.

I have been attending classes for Legal studies, Use of Force and have also took it upon myself to recertify myself in regards to being a Commissioner of Oaths.

Although there has not been a significant number of complaints to investigate, I have had a few investigations to complete and was able to rectify those complaints in a timely fashion.

Rick, Melissa and I had a meeting and came up with a plan to conduct snowplowing within the town limits recently. I believe it was a huge success. We were proactive in formulating a plan to let our citizens know of the snow removal plans and dates. We also were proactive in placing signage in various areas where we would be attending 12 to 14 hours in advance.

Public works and Protective Services teamed up from March 5 thru March 12, 2014. The snow plowing seemed to be very successful with very little incidents to report.

The CPO had authority to remove vehicles under three Regulations. Supervisor Koller had Traffic Bylaw 872/11 (3.2), 872/11 (6.1) (Q) and/or Provincial Statute Section (57) Use of the Highway Rules of the Road Regulations (UHRRR).

During the time of the operation, I conducted sweeps of the neighborhoods and made every attempt to insure the citizens were aware of the snow plowing. Phone calls, knocks at their residences to have them move their vehicles if they had not been moved already.

CPO Koller also provided emergency vehicle help with the snow removal vehicles with traffic control and clear lane access for the snow removal vehicles to maneuver in safety for the citizens on our in town roads and Public works employees.

Thank you

Supervisor K Koller
Community Peace Officer
Town of Rimbey

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	8.2.1	Confidential	Yes	No	XX
Topic	Beatty Heritage Society Minutes				
Originated by	Melissa Beebe	Title	Interim CAO		

BACKGROUND:

The Beatty Heritage House Society forwarded Board Meeting Minutes from March 4, 2013, January 6, 2014 and March 3, 2014.

Documentation Attached:	Yes	XX	No
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DISCUSSION:

Attached is a copy of the Meeting Minutes from the 3 meetings.

RECOMMENDED ACTION:

Administration recommends Council accept the Beatty Heritage House Society Minutes of March 4, 2013, January 6, 2014 and March 4, 2014 as information.

CAO



DISTRIBUTION:	Council:	Admin:	Press:	Other:
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Beatty Heritage House Society

Twelfth Annual Meeting

Monday, March 4, 2013

The Meeting was called to order at 8:10 PM by Chairperson Teri Ormberg.

Those present were: Teri Ormberg Annette Boorman Judy Larmour
Fred Schutz Ed Grumbach Sannie McCrady
Florence Stemo Karen Kirk Murray Ormberg

Jackie Anderson

We were pleased to welcome Mayor Ibbotson who brought greetings from the Town Council. He described the Beatty House as a "feature of the town"; and thanked the Society for our presence and work in the community.

Moved by Annette, seconded by Judy that Teri chair the Annual Meeting. Carried.

The Minutes of the 2012 Annual Meeting were read by Florence. Adopted as read by Fred, seconded by Karen. Carried.

Teri gave the Chairperson's Annual Report in which she recapped the activities of the past year; and thanked those groups and individuals who had helped the Society financially and otherwise during 2012. Moved by Teri, seconded by Ed that her report be accepted as read. Carried.

Jackie gave the Financial Report which had been audited by Donna Pecharsky and Anne Scarlett. Balance as of December 31, 2012 was \$13,779.31. In her presentation of the Budget for 2013 Jackie expressed thanks to the Town of Rimbey for its financial support; and in particular for promised support to pay our summer employee, should the STEP Program not be available. Jackie moved the adoption of the Annual Report and the Budget. Seconded by Fred. Carried.

It was moved by Murray, seconded by Karen that the current slate of Officers and Directors continue to serve for the coming year. Carried.

Chair:	Teri Ormberg	Directors:	
Vice-Chair:	Fred Schutz	Annette Boorman	AudreyAnn Bresnahan
Secretary:	Florence Stemo	Ed Grumbach	Karen Kirk
Treasurer:	Jackie Anderson	Judy Larmour	Sannie McCrady
		Murray Ormberg	

Moved by Jackie seconded by Florence that the membership fee be \$10.00. Carried, Annette moved Sannie seconded meetings be on the first Mon. each month. Carried, Meeting was adjourned by Ed at 8:40 PM.

Minutes adopted at our Annual Meeting Mar. 3/14
Florence Stemo - Secretary

Meeting was called to order at 8:15 PM by Chairperson Teri Ormberg.

In attendance: Teri Ormberg
Florence Stemo

Jackie Anderson

Annette Boorman
Ed Grumbach

Murray Ormberg

MINUTES of previous meeting read by Florence. Adopted as read by Murray;
seconded by Ed. Carried.

CORRESPONDENCE: Letter from the Royal Canadian Legion Rimbey Branch #36,
inviting a representative from the Beatty Heritage House Society to attend their Feb.
6th meeting to receive a donation. Teri will attend on our behalf.

TREASURER'S REPORT: Jackie reported a Balance of \$15,137,47.

OLD BUSINESS:

CHINA CABINET Discussion re a lock and key for the door, and the
placement of a plaque remembering Alvina (no final decision made).

ELECTRIC ORGAN Discussion re this item. It is not being used and the space
could be better-used. Judy will research possibilities.

MAP OF GROUNDS Annette offered that Mike would draw up a plan of the
grounds with a view to recording the locations of the trees and the names of the
donors. Offer accepted.

HEDGE Decision to be made later.

DAMAGED DOOR, DOOR LOCK FOR STORAGE CLOSET, and PAINTING
TOUCH-UPS Discussion. We are referring these subjects to Judy, who will contact
our consultant with Historic Resources.

VOLUNTEER FAIR Teri and Audrey Anne attended. Erik Hornsey offered to
do minor repairs about the House.

NEW BUSINESS:

SNOW REMOVAL We received the names of Mark Koenig, Chuck Hendrik,
and Apex Landscaping to contact, should we need/want someone to spell off our
members (mostly Teri, Murray, and Ken this winter).

SUMMER STUDENT(S) Jackie and Annette will submit an application for a
federal grant to help pay wages.

CHRISTMAS LIGHTS Date to be set when snow is diminished such that we
can get to the lights.

ANNUAL MEETING March3, 2014, 8.00 PM, at the Beatty House. We are
encouraged to invite new members,

ADJOURNMENT By Ed at 9:30 PM.

Florence Stemo Secretary

Minutes adopted at our March meeting. March 3, 2014

Beatty Heritage House Society Report for 2013 (presented at annual meeting Mar 3/14)

Welcome again to our annual meeting - society members and guests.

We appreciate the continued support of all donors through money and gifts of kind. Special thanks to our major yearly contributors: Town of Rimbey and Rimbey Legion. Without the help of others, our society would find it more difficult to maintain the house and yard and would not be able to operate the Tourist Information Center.

This year we have had fewer meetings through the year. We are also facing a loss in the ability of some of our older members. Although we have had discussions on this matter in the past few years we will need to come up with a strategy to try to recruit new members.

This year again we were responsible for the hiring and supervision of tourist information center and our staff. Since the STEP program is gone we applied for funding through the Federal Government which we were happy to have. Since the Federal program only covered one person for July and August who had to be an individual going on to secondary education, Cassidy Valstar, a Gr. 12 graduate was hired. An adult, Janet McKay, was hired for May and June with Brianna Buist helping out for June. A high school student, Brittany Tennant worked part time for May and June and then worked with Cassidy for July and August. The tourist information center was open 7 days a week from May to Sept. long weekends. The supervisors looked after the supervising in 2 week sessions.

Unfortunately we had a break-in during the summer with damage being done to the basement door to gain entry and more extensive damage to the door leading to the upstairs. Money was taken from the donation jar but thankfully none of the artifacts or house was vandalized.

The rodeo was held in July 2013. We had a BBQ after to the parade which was very well supported. Thank you to all helpers and Victims Services and Anneliese Wettstein for the use of the gazebo to help keep the sun off the helpers and food.

The house was again used for small community events.

In April a few of the members attended the Volunteer Appreciation Supper.

The quilt donated again by the Wooddale Ladies club (the 25th) was won by Joan McAuley of Calgary, who is Wooddale Club member Marcia Bruns's sister. The draw was again made in Sept. this year in conjunction with Alberta Arts Week displays. A concert was put on with the Peacock sisters and those in attendance enjoyed.

An arborist from Ponoka came and trimmed most of the trees this fall. An extensive cutting of the hedge was discussed. It was thought it could be done in the winter but because of the large amount of snow, will be planned for 2014.



Beatty Heritage House Society Report for 2013


Page 2

It was very helpful to have the summer employees go through the lights and check for broken or burnt out bulbs and strings. With most of the trees trimmed we were able to put the lights up with the use of Darryl and Jackie's poles. Thanks to Darryl Hunt for helping and the rest of the crew.

The snow was extremely heavy at the beginning of the winter so a special thank you to all the snow shovelers.

Thank you to all Board and society members for your support in 2013
Respectfully submitted by Teri Ormberg, President

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council Meeting	Meeting Date	March 24, 2014	
Agenda Item No.	8.3.	Confidential	Yes	No
Topic	Council Reports			
Originated by	Melissa Beebe		Title	Acting CAO
BACKGROUND:				
The Mayor and Councillors provide reports on their activities.				
Documentation Attached:	Yes	XX	No	
DISCUSSION:				
<p>Attached are the following reports:</p> <ul style="list-style-type: none"> 8.3.1 Mayor's Pankiw's Report 8.3.2 Councillor Jaycox's Report 8.3.3 Councillor Olsen's Report 8.3.4 Councillor Payson's Report 8.3.5 Councillor Webb's Report 				
RECOMMENDED ACTION:				
Administration recommends Council accept Council reports as information.				
CAO				
DISTRIBUTION:	Council:	Admin:	Press:	Other:

Mayor Pankiw's Report Feb 22 – Mar 20/14

Feb 24/14	Regular Council Meeting
Feb 25/14	Meeting with Lions Club and Recreation Director
Feb 26/14	Rimoka Housing foundation Meeting
Mar 3/14	Library Board Meeting
Mar 4-6/14	Mayor's Caucus Meeting in Edmonton
Mar 10/14	Meeting with Library Board and Council
Mar 10/14	Regular Council Meeting
Mar 12/14	Rimbey & District Chamber of Commerce Meeting
Mar 13/14	Elected Officials Session in Red Deer
Mar 14/14	Central Alberta Mayor's Meeting in Red Deer.
Mar 17-20/14	Attended the AAMD&C Convention in Edmonton

Councillor Jaycox's Report To Mar 21/14

Mar 6/14	Review Draft 2014 Operating and Capital Budget
Mar 10/14	Regular Council Meeting
Mar 20/14	Attended the Rimoka Housing Foundation Meeting
Mar 20/14	Public Budget Meeting in Council Chambers
Mar 21/14	Public Budget Meeting in Council Chambers

Councillor Olsen's Report Feb 17/14 – Mar 13/14

Feb 17/14	Blindman Youth Group Meeting
Feb 18/14	Met with HR Group
Feb 20/14	Brownlee LLP Emerging Trends Seminar in Edmonton
Feb 24/14	Lunch with Rimbey Chamber of Commerce
Feb 24/14	Regular Council Meeting
Mar2/14	Bowl for Kids Sake
Mar3/14	Recreation Board Meeting
Mar 10/14	Met with Library Board
Mar 10/14	Regular Council Meeting
Mar 13/14	Attended MGA Business Session


Councillor Payson's Report Mar 14/14

Feb 17/14	Blindman Youth Action Meeting
Feb 18/14	HR Group Interview
Mar 2/14	Big brothers/Big Sisters Bowlathon
Mar 3/14	Recreation Board Meeting
Mar 6/14	Budget Meeting
Mar10/14	Council Meeting
Mar 13/14	Neighbourhood Place Board Meeting
Mar 14 14	Attended Red Deer River Watershed Alliance Spring Forum and General Meeting

Councillor Webb's Report Mar 21/14

Feb 18/14	FCSS Meeting
Feb 20/14	Brownlee LLP Emerging Trends Seminar - Edmonton
Feb 24/14	Regular Council Meeting
Mar 4 – 6/14	Mayors Caucus in Edmonton
Mar 11/14	Regular council Meeting
Mar 18-20/14	AAMD&C Convention - Edmonton
Mar 20/14	FCSS Meeting
Mar 21/14	Public Budget Meeting
Mar 21/14	Meeting with HR Group regarding CAO position

TOWN OF RIMBEY AGENDA ITEMS

Meeting	Council	Meeting Date	March 24, 2014		
Agenda Item No.	9.0	Confidential	Yes	No	XX
Topic	Correspondence				
Originated by	Melissa Beebe		Title	Interim CAO	
BACKGROUND:					
Documentation Attached:	Yes XX			No	
DISCUSSION:					
<p>9.1 The City of Edmonton-Zero 2014-A Conference for a Low Carbon Future</p> <p>9.2 Agrium – 2014 Community Green Spaces Program</p> <p>9.3 MADD - Advertising</p>					
RECOMMENDED ACTION:					
<p>Administration recommends Council accepts the correspondence from the City of Edmonton and Agrium - 2014 Community Green Spaces Program, as information.</p>					
CAO					
DISTRIBUTION:	Council:	Admin:	Press:	Other:	



THE CITY OF
EDMONTON

OFFICE OF THE CITY MANAGER
3RD FLOOR, CITY HALL
1 SIR WINSTON CHURCHILL SQUARE
EDMONTON, ALBERTA, CANADA T5J 2R7
PHONE: (780) 496-8222
FAX: (780) 496-8220

Reference No. 125679607-013

Chief Administrative Officer Mr. Tony Goode
PO Box 350
Rimbey, Alberta
T0C 2J0

Dear Mr. Goode:

On behalf of the City of Edmonton, I invite you to attend:

Zero 2014 – A Conference for a Low Carbon Future
April 15–17, 2014, at the Shaw Conference Centre
Hosted in partnership by the City of Edmonton, Climate Change and Emissions
Management Corporation (CCEMC)

Responding to the challenge of climate change is arguably the greatest of our age – one that is escalating as the world's energy demand and carbon emissions continues to increase.

Zero 2014 is a solution-focused conference for business and government leaders, investors, land-use planners, policy analysts, financiers, policy makers and innovators to learn more about the challenges of climate change understand the solutions emerging around the world and capitalize on these opportunities. Zero 2014 will address the interests of municipal officials (both elected and administrative) – providing a unique opportunity to meet with and learn from representatives from the International Energy Agency and the International Panel on Climate Change (IPCC); a senior advisor to US, European and Chinese governments; and municipal leaders from some of the world's most sustainable cities.

This two day conference will also feature the Climate Change and Emissions Management Corporation's Grand Challenge Top 20 semi-finalists, who are competing for \$35 million in funding for innovative technologies that will convert carbon dioxide emissions into valuable carbon-based products and markets.

The special registration fee for government delegates is \$499.00 and is available using this special invitation link:

Visit Link: <https://www.regonline.ca/zero2014>
Choose: Special Invitation: CDN \$499.00
Enter Code: CITYMGR

If you have any question regarding ZERO 2014, please visit www.zero2014.com or contact Jim Andrais, Program Manager, Office of Environment, City of Edmonton at 780-944-7520.

I encourage you to be part of this important discussion and learning opportunity designed to make our communities more sustainable. See you at Zero 2014!

Yours truly,

A handwritten signature in black ink, appearing to read 'S.C. Farbrother', with a long horizontal stroke extending to the right.

S.C. Farbrother, MCIP, RPP, MA
City Manager

SF/ja



A CONFERENCE FOR A LOW CARBON FUTURE

ABOUT ZERO 2014

Reduction of the world's greenhouse gas emissions is arguably the greatest challenge of our age a challenge that is escalating as the world's energy demand continues to grow. Zero 2014 is a conference for leaders and innovators to explore how we will drive our transition to a low-carbon future.

Hosted by the Climate Change and Emissions Management (CCEMC) Corporation and the City of Edmonton, this event will bring together forward-thinking leaders from industry, clean technology, government, science and policy to address the shared goals of lowering our carbon impact and promoting greater awareness of the emissions reduction and energy challenges we face both here in Alberta and around the world.

While these challenges seem daunting, there are also tremendous opportunities for communities, businesses and innovators to embrace the challenges and develop and deploy emissions-reduction solutions. We respond, and will continue to respond, with timely, innovative and pragmatic solutions that will result in a new energy and economic future.

INNOVATORS FROM AROUND THE GLOBE!

Zero 2014 will also introduce and welcome the Top 20 finalists from the **CCEMC Grand Challenge**, which profiles innovators and organizations from around the world who are competing for up to \$35 million in funding for innovative technology that can convert CO₂ emissions into new carbon-based products and markets.

TOPIC & DISCUSSION HIGHLIGHTS

- The Big Picture: Global Population Growth, Energy Demands, Energy Sources & Climate Change
- The IPCC's Fifth Assessment Report, Climate Change 2013: The Physical Science Basis
- Municipal Sustainability—Call to Action to Address the Climate and Energy Challenges Facing Cities
- The Leap: How to Survive and Thrive in the Sustainable Economy
- Innovation into Action: Harnessing science and technology
- Future Tense: 2050 is just around the corner, so it's time to get real!
- The Green Race in a resource and carbon constrained world
- Collaborating to Create Markets and Solve Problems: How innovators are working with customers to build clean technologies

To view full conference details, please visit zero2014.com



SPEAKER HIGHLIGHTS



Hosted by:



CCEMC



Don Iveson
Mayor,
The City of Edmonton



Jeremy Rifkin
President, Foundation on
Economic Trends



Dr. Bjorn Stigson
Former President, World
Business Council for
Sustainable Development
(WBCSD) 1995-2011



Thomas Stocker
Co-Chair,
Intergovernmental Panel
on Climate Change



Scott Vaughan
President and CEO
International Institute for
Sustainable Development



Dan Wicklum
Chief Executive, Canada's
Oil Sands Innovation
Alliance (COSIA)



Clive Mather
Former President and
CEO, Shell Canada Ltd.



Elyse Allan
President and CEO, GE
Canada
Former Chair, Canadian
Chamber of Commerce

To view full speaker details, please visit zero2014.com



2014 Community Green Spaces Program



Your community is invited to apply for the 2014 Agrium Community Green Spaces grant

The Agrium Community Green Spaces Program will provide up to \$10,000, in matching funding, to establish, create or enhance local green space in a community on municipal properties such as parks, green spaces, and community grounds.

Agrium would like to support communities, in partnership with Communities in Bloom that provide solutions to our environmental challenges through the improvement of their green spaces.

Since 1995, Communities in Bloom has been assisting Canadian municipalities in engaging their communities to work together, creating beautiful spaces filled with greenery. Over time, we have seen the evolution of environmental issues and become more aware of the impact our environment has on our quality of life. Perhaps most importantly, our understanding of the benefits of greenery has grown far beyond the aesthetic appeal of a lovely floral display to include the myriad social, economic, and environmental payoffs of investing in green infrastructure.

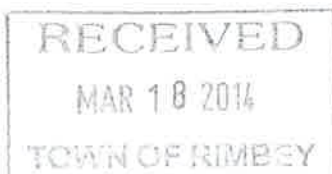
Four communities will each receive \$10,000 in funding to create or improve their green space.

The Agrium Community Green Spaces Program, a partnership between Agrium and Communities in Bloom, is built upon a mutual respect of the environment and its support of land conservation.

Agrium is proud to support such a program dedicated to fostering civic pride, environmental responsibility and beautification through community involvement.

Please visit the Communities in Bloom website for the application form

www.communitiesinbloom.ca/agrium



Communities in Bloom
112 Terry Fox
Kirkland, Quebec H9H 4M3
Tel: (514) 694-8871 Email: communication@cib-cef.com

Project Information

Applications will be evaluated by a jury on the following elements of the project:

- need for the community: green space, landscape barrier, etc.;
- nature of the project: land reclamation, green space development or rehabilitation;
- scope of the project: area covered, number of trees, shrubs, perennials, impact on community;
- expertise and ability in completing green space projects in the required timeframe;
- plant material warranty;
- commitment on maintenance;
- recognition of contribution;
- budget feasibility: community must provide matching funds and/or in-kind contribution; and
- local considerations.

Eligible projects, which must be located on municipal or community properties, are:

- land reclamation;
- green spaces enhancement;
- tree planting; and
- development of new park and green spaces.

Non-eligible components are:

- project on private or commercial properties;
- infrastructure: roads, water treatment, irrigation;
- hard landscaping: paving stone, urban furniture;
- annual maintenance costs; and
- professional fees for design and planning.

Budget information

- matching funds and in-kind requirements; and
- contribution from community stakeholders.

Application process and project completion timeline

- May 1: deadline for applications;
- June: confirmation to recipients;
- October 31: project completion; and
- November 15: submission of project report.

Dear Prospective Advertiser,

On behalf of the Board of Directors, Members and Volunteers of MADD Canada, I would like to thank you for your interest in The MADD Message Yearbook.

The generosity of community-minded people like you makes it possible for MADD Canada to pursue its much-needed programs including victim support services, educational programs, youth programs and public awareness programs.

By placing an advertisement, you will be helping us in our mission *to stop impaired driving and to support victims of this violent crime*. The magazine will enable us to spread our life-saving messages even further and bring in additional revenues for our programs.

Every day in Canada, over 4 people are killed and another 200 people are injured as a result of impaired driving. You can help make all the difference in our efforts to save lives.

Thank you once again for your interest and support.

Sincerely,



Dawn Regan
National Director of Finance & Fundraising
MADD Canada

12 Powerful Reasons to Support MADD Canada

Because:

1. Your help is needed to put an end to impaired driving, the number one criminal cause of death in Canada.
2. Every day, on average, 4 Canadians are killed and 200 Canadians are injured as a result of alcohol and drug-related vehicle crashes for an average total of 1,475 deaths and 73,000 injuries each year.
3. 20,000 Canadians turn to us each year for emotional, physical and legal support they need.
4. 1,000,000 high-school kids will get the opportunity to see our *School Multi-Media Assembly Program* detailing the dangers and consequences of impaired driving.
5. Through our vast network of 7,500 dedicated volunteers, we are able to continue our mission within communities all across Canada.
6. You can be 100% confident that your donation is being used responsibly.
7. We annually submit the appropriate forms to the Canada Revenue Agency – please visit www.cra-arc.gc.ca/charities.
8. We inform our donors of how their donations are used and our financial statements and/or Annual Reports are available for viewing on our web site at www.madd.ca.
9. Our administrative and fundraising costs are reviewed annually by our National Board of Directors and external auditors.
10. As members of the Association of Fundraising Professionals, we abide by their Code of Ethics and Standards of Professional Practices. Also, as members of Imagine Canada, we adhere to their Ethical Fundraising and Accountability Code.
11. MADD Canada is a charity consisting of over 100 Chapters that are monitored and guided by a volunteer National Board of Directors who are accountable for organizational practices and procedures.
12. Since 1982, with the help of our supporters, MADD Canada has been instrumental in saving more than 30,000 lives.

***The mission of MADD Canada is to stop impaired driving
and to support victims of this violent crime.***

